

## MINUTES

**City of San Diego Park and Recreation Board  
MISSION BAY PARK COMMITTEE  
October 13, 2015**

### Meeting Location:

Santa Clara Point Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

### Mailing Address:

Balboa Park Administration  
Building  
2125 Park Boulevard  
San Diego, CA 92101-4792

### **ATTENDANCE:**

#### Members Present

Paul Robinson  
David Potter  
Darlene Walter  
Jim Greene  
Cynthia Hedgecock  
William Earley

#### Members Absent

Matt Spencer  
Giovanni Ingolia  
Kevin Konopasek  
Ron Anderson

#### Staff Present

Stacy McKenzie

**CALL TO ORDER** - Chairperson Robinson called the meeting to order at 6:00 P.M.

### **APPROVAL OF THE MINUTES**

**IT WAS MOVED/SECONDED (POTTER/EARLEY) AND CARRIED TO APPROVE THE MINUTES OF SEPTEMBER 1, 2015 (6-0-0)**

### **NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

#### **CHAIRPERSONS REPORT**

None

#### **STAFF REPORTS**

Herman Parker, Director of Parks and Recreation Department

Mr. Parker spoke about world class communities in terms of parks and recreation as well as expanding opportunities. Mr. Parker shared trends in the Park and Recreation industry. He spoke about developing iconic facilities and destination amenities that could be visited over and over again.

Four areas in Park and Recreation include; nature, free play, open space areas and hills/canyons. Mr. Parker spoke about other city and states and their park and recreation amenities, conservation and efficient use of energy efforts.

Other City amenities include art pieces, rock climbing, play apparatus for children and adults, towers and suspension bridges, water features, picnic areas, light houses, upside down trees, freedom bell, natural play and river walks. City of San Diego is 8<sup>th</sup> largest city in the United States. Ideas for Park and Recreation features can be innovative, “outside the box” and not necessarily tradition features.

Liezl Mangonon/Ryan Purdy/James McGuirk- Council District 2 Representative

Not present

Stacy McKenzie, District Manager, Mission Bay Park

None

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Beach bar and mooring inspections are being done. There have been a lot of transient boats. A state grant was given to mitigate the vessels.

There will be concerted effort to crack down on illegal day camps and water camps.

Lieutenant, San Diego Police Department, Northern Division

Not present

### **REQUEST FOR CONTINUANCE**

None

### **ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any Committee member.)

101. None

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the Committee.)

201. None

### **SPECIAL EVENT PERMIT REVIEW**

**Special Events** (Special Events that require road or plaza closures, or will potentially impact park and/or commercial operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.)

301. None

**WORKSHOP ITEMS** (No actions taken; discussed by the Committee and staff)

401. None

### **INFORMATION ITEMS**

501. De Anza Ad-Hoc Committee – Robin Shifflet, Park Planning

Ms. Shifflet introduced Brook Peterson of Placeworks, the planning consultant, who along

with Park Planning is finishing the scope of services for the three (3) year for the De Anza Special Study. There will be four (4) public workshops, two (2) this fiscal year (FY16) and two (2) in the next fiscal year (FY17).

For the De Anza Special Study, the Planning Department has requested that the Mission Bay Park Committee create an Ad hoc committee to provide input on the future workshops and the study. The Planning Department has asked that there be a combination of four (4) members of the Mission Bay Park Committee and additional non-members members to represent a diverse cross section of the Committee. Suggested non-members include:

Pacific Beach Community Planning Group  
Clairemont Community Planning Group  
Rose Creek Watershed Alliance  
Mission Bay Lessees Association

The four (4) Committee members will be:  
Paul Robinson, Chair of Ad-hoc  
Jim Greene  
Darlene Walter  
Cindy Hedgecock

Public comment ensued:

- Boundaries outside the special study should be looked at
- The area needs more marsh land
- Rose Creek downstream should be considered
- Someone from Audubon Society should be included in the Ad-hoc Committee
- Sub Committee Chair from Pacific Beach Town Council should be represented
- Campland by the Bay representative would like to be included

Mr. Robinson spoke about the meeting he had with the Mayor about the process starting with a “blank slate”. He said the impression he got was to start with the special study area then add to it. He assured folks no one would be left out.

Mr. Robinson stated that due to the number of issues raised the creation of the Ad-hoc Committee will be moved to an Action Item for the November 4, 2015 Mission Bay Park Committee meeting.

### **SUB-COMMITTEE**

601. None

**COMMITTEE MEMBER REPORTS/COMMENTS** - The reports are non-debatable.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:55 P.M.

**Notice of Next Regular Meeting:**    *\*Wednesday November 4, 2015\**

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October 13, 2015

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Respectfully submitted,

Stacy McKenzie  
District Manager, Mission Bay Park

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